TAC Infosec Limited
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

November 12th, 2026

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: TAC
ISIN: INE0SOY01013

Sub: Intimation of Voting Result in respect of Postal Ballot through e-voting process under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is continuation with our letter dated 08th October, 2026, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of Members of the Company in respect of the item set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 11th November, 2026 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the Notice of the Postal Ballot.

Sr.No.	Particulars	Resolutions
1	To approve TAC Employee Stock Option Scheme- 2026	Special Resolution
2	To Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2026 to the employees of Subsidiary Company(ies) of the Company	Special Resolution
3	To approve the transfer of entire holding of the company in TAC Security Inc. a wholly owned subsidiary of the company to Cyberscope Web3 Security Inc, subsidiary of the company	Special Resolution
4	To approve material Related Party Transaction with TAC Security Inc., a wholly owned subsidiary of the company, and Cyberscope Web3 Security Inc., a subsidiary of the company	Ordinary Resolution

In this regard, please note that Mr. Shashikant Tiwari, Partner of M/s Chandrasekaran Associates, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 11th November, 2026, in accordance with the said Report, the Members of the Company have approved the Resolutions as mentioned in the Postal Ballot Notice dated 08th October, 2026. The said resolution

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deemed to have been passed on the last date of voting, i.e., Tuesday, 10th November, 2026.

In this regard, please find the following:

i. Voting results of the Postal Ballot by way of e-voting, as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - **Annexure A**

ii). Scrutinizer's Report on E-voti.ng dated 11th November, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Faithfully

For TAC Infosec Limited

Preeti Paresh Rathi
Digitally signed by Preeti Paresh Rathi
Date: 2026.11.12 17:00:10 +05'30'

Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No: A61313

TAC Infosec Limited
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Annexure – A

General information about company	
Scrip code	000000
NSE Symbol	TAC
MSEI Symbol	NOTLISTED
ISIN	INE0SOY01013
Name of the company	TAC infosec Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-11-2026
Start time of the meeting	
End time of the meeting	

Preeti Paresh Rathi
Digitally signed by Preeti Paresh Rathi
Date: 2026.11.12 17:11:44 +05'30'

TAC Infosec Limited
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Scrutinizer Details	
Name of the Scrutinizer	Shashikant Tiwari
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	29-09-2026
Date of Issuance of Report to the company	11-11-2026

Preeti Paresh Rathi

Digitally signed by Preeti Paresh Rathi
Date: 2026.11.12 17:06:26 +05'30'

TAC Infosec Limited
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Email: company.secretary@tacsecurity.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve TAC Empjoyee Stock Option Scheme- 2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11736800	11733000	99.9676	11733000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11733000	99.9676	11733000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9264880	176480	1.9048	171680	4800	97.2801	2.7199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9264880	176480	1.9048	171680	4800	97.2801	2.7199
Total		21027280	11909480	56.6382	11904680	4800	99.9597	0.0403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Preeti Paresh Rathi

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Date: 2026.11.12 17:14:05 +05'30'

TAC Infosec Limited
CIN: L72900PB2016PLC045575
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Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2026 to the employees of Subsidiary Company(ies) of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11736800	11733000	99.9676	11733000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11733000	99.9676	11733000	0	100.0000	0.0000
Public- Institutions	E-Voting	25600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9264880	176480	1.9048	171680	4800	97.2801	2.7199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9264880	176480	1.9048	171680	4800	97.2801	2.7199
Total		21027280	11909480	56.6382	11904680	4800	99.9597	0.0403
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Preeti Paresh Rathi
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Date: 2026.11.12 17:16:21 +05'30'

TAC Infosec Limited
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Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the transfer of entire holding of the company in TAC Security Inc. a wholly owned subsidiary of the company to Cyberscope Web3 Security Inc, subsidiary of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11736800	11733000	99.9676	11733000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11733000	99.9676	11733000	0	100.0000	0.0000
Public- Institutions	E-Voting	25600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9264880	176480	1.9048	156080	20400	88.4406	11.5594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9264880	176480	1.9048	156080	20400	88.4406	11.5594
Total		21027280	11909480	56.6382	11889080	20400	99.8287	0.1713
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Preeti Paresh Rathi

Digitally signed by Preeti Paresh Rathi
Date: 2026.11.12 17:18:44 +05'30'

TAC Infosec Limited
CIN: L72900PB2016PLC045575
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Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material Related Party Transaction with TAC Security Inc., a wholly owned subsidiary of the company, and C}'berscope WeID Security Inc., a subsidiary of the company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11736800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	25600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9264880	170080	1.8357	148480	21600	87.3001	12.6999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9264880	170080	1.8357	148480	21600	87.3001	12.6999
Total		21027280	170080	0.8089	148480	21600	87.3001	12.6999
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Preeti Paresh Rathi
Digitally signed by Preeti Paresh Rathi
Date: 2026.11.12 17:20:26 +05'30'

SCRUTINIZER'S REPORT

To,
The Chairperson,
TAC Infosec Limited
08th Floor, Plot No.C-203,
Industrial Focal Point, Phase 8B, Balongi,
Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 160055

Sub: Scrutinizers' Report on Postal Ballot conducted by way of electronic voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the Resolution(s) contained in the Notice dated September 29, 2026.

Dear Sir,

I, Shashikant Tiwari Partner, M/s Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of **TAC Infosec Limited** (hereinafter referred to as "**the Company**") for scrutinizing the Postal Ballot process conducted by way of voting through electronic means in respect of passing of the Resolution contained in the Notice dated September 29, 2026. ("**Postal Ballot Notice**") in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including general circular no. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular no. 03/2025 dated September 22, 2025 and any other circular issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing regulations**"), circulars issued by the Securities and Exchange Board of India including Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time (the "**SEBI Circulars"**), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("**SS-2"**) relating to postal ballot by way of electronic voting.

2. My responsibility as the Scrutinizer is restricted to preparing a scrutinizers' report of the votes cast by the members for the Resolutions contained in the Postal Ballot Notice, based on the data downloaded from website of National Securities Depository Limited ("**NSDL**"), i.e. www.evoting.nsdl.com, authorized agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. till 5:00 p.m. (IST) on Tuesday, November 10, 2026.

3. The Members of the Company as on the "**cut-off date**" i.e. Friday, October 02, 2026, were entitled to vote on the proposed Resolution to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

SHASHIKANT TIWARI
Digitally signed by SHASHIKANT TIWARI
Date: 2026.11.11 16:46:27 +05'30'

Shipra

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

4. The E-voting period remained open from 9:00 a.m. (IST) on Monday, October 12, 2026, till 5:00 p.m. (IST) on Tuesday, November 10, 2026, on the designated website of NSDL i.e. www.evoting.nsdl.com.

5. The Company completed the electronic dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, October 08, 2026 to its members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the record date i.e. Friday, October 02, 2026, received from Depositories i.e. National Securities Depository Limited ("**NSDL**"), Central Depository Services (India) Limited ("**CDSL**"), and whose e-mail id's were registered with the Company and Depositories. Pursuant to MCA Circulars, the Company dispatched the Postal Ballot Notice through e-mails only to those members whose e-mail IDs were registered with the Company and Depositories.

   Additionally, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.tacsecurity.com), National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) and National Stock Exchange of India Ltd. (www.nseindia.com) to the members to register their e-mail id's with the Company and/ or their depository participants.

6. In view of relaxation given by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical ballots were not dispatched, and accordingly, voting was done through electronic mode only.

7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in **"Financial Express"** (English) and **"Jansatta"** (Hindi) on October 09, 2026 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail ids with the Company/depositories along with other related matters mentioned therein.

8. I have monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL through its designated website.

9. After completion of electronic voting process, votes cast by the Members, were unblocked on Tuesday, November 10, 2026 at 05:03 PM (IST) in the presence of two witnesses, i.e. Ms. Tripti Rani R/o 2358/2, Jawahar Colony, Faridabad, 121005 and Ms. Shipra Jain R/o 2/73, Sector 16 C, Palm Olympia, Gaur City 2, Greater Noida West -201318, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

11. Votes cast by the members through electronic voting were reconciled with the records maintained by the Registrars and Share Transfer Agent of the Company ("**RTA**") of the Company and authorizations, if any lodged with the Company.

12. This report is based on votes cast through electronic voting, which was downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com.

13. After ascertaining the votes cast through electronic voting, I hereby submit the result as under:

SHASHIKANT TIWARI

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Date: 2026.11.11 16:46:56 +05'30'

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CHANDRASEKARAN ASSOCIATES ★ COMPANY SECRETARIES ★ NEW DELHI

Item No. 1:

To approve TAC Employee Stock Option Scheme- 2026 (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	
Favour	34	11904680	11904680	99.96
Against	5	4800	4800	0.04
Total	**39**	**11909480**	**11909480**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Shipra

CHANDRASEKARAN ASSOCIATES ★ COMPANY SECRETARIES ★ NEW DELHI

SHASHIKANT TIWARI

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Item No. 2:

To Grant of Employee Stock Options under the TAC Employee Stock Option Scheme-2026 to the employees of Subsidiary Company(ies) of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	
Favour	34	11904680	11904680	99.96
Against	5	4800	4800	0.04
Total	**39**	**11909480**	**11909480**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.11.11 16:47:39 +05'30'

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CHANDRASEKARAN ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

Item No. 3:

To approve the transfer of entire holding of the company in TAC Security Inc. a wholly owned subsidiary of the company to Cyberscope Web3 Security Inc, subsidiary of the company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	
Favour	30	11889080	11889080	99.83
Against	9	20400	20400	0.17
Total	**39**	**11909480**	**11909480**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Shipra

CHANDRASEKARAN ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

SHASHIKANT TIWARI

Digitally signed by SHASHIKANT TIWARI
Date: 2026.11.11 16:47:56 +05'30'

Item No. 4:

To approve material Related Party Transaction with TAC Security Inc., a wholly owned subsidiary of the company, and Cyberscope Web3 Security Inc., a subsidiary of the company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	
Favour	23	148480	148480	87.30
Against	10	21600	21600	12.70
Total	**33**	**170080**	**170080**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.11.11 16:48:17 +05'30'

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CHANDRASEKARAN ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

14. Based on the aforesaid results, Resolution as mentioned above, is deemed to have been passed with requisite majority on Tuesday, November 10, 2026, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person as may be authorized by the Chairman in writing may declare the result thereof.

15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking You,

Yours faithfully,

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.11.11 16:48:46 +05'30'

CHANDRASEKARAN ASSOCIATES ★ COMPANY SECRETARIES ★ NEW DELHI

Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H002201744

Place: Delhi
Date: November 11, 2026

Countersigned by:
For and on behalf of
TAC Infosec Limited

Preeti Paresh Rathi Digitally signed by Preeti Paresh Rathi Date: 2026.11.12 17:08:43 +05'30'

Preeti Paresh Rathi
Company Secretary & Compliance Officer